

LHA Board Agenda

December 16, 2020

From Davis-Stirling.com: During Open Session, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

1. Open Session
2. President
 - a. Certify amendment to bylaws
3. Approve October, November 2020 Minutes
4. Reports
 - a. Treasurer
 - i. Approve October, November 2020 financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

815 Creed	Tree removal – 2 plums
725 Mandana	Replace back stairway
807 Trestle Glen	Replace side fence
1001 Trestle Glen	Basement remodel
1284 Trestle Glen	Replace windows (7)
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Lien approval for overdue accounts
 - ii. Authorization for bank signatory & member account adjustments
5. Executive Session
 - a. Status of projects completed w/o LHA approval

MEETING RULES: No [audio or video recording](#) allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.